

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, May 27nd, 2020 at 8:30 am

Conference Room Housing Authority Offices**

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Election of Chairperson and Vice Chairperson

7. Oath of office of commissioners

8. Set regular meeting date, place and time

9. Discuss options for distribution of agenda and packet

10. Approval of Minutes of April 29, 2020

11. Public Forum

12. Communications

13. Approval of Financial Report

14. Approval of Current Bills

15. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

E. Oak Grove Development Phase 2

16. Old Business

A. D6 7/1/2020 budget w/rent increase

17. New Business

A. Housing Authority 4/1/20 – 3/31/21 budget

B. Coronavirus (Covid-19) Updates – CARES Admin Fee Funding uses

C. HUD HCV 2020 Utility allowance update

D. Iron Ridge parking lot project bids

14. Announcements

15. Adjournment

Notice Posted on May 22, 2020

Next Regular Meeting Dates 6/24/20

**** Due to the Coronavirus social distancing will be observed or a conference call option is available to participate by phone. Call (920) 386-2866 for teleconference details.**

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

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IN THE OFFICE OF
COUNTY CLERK

MAY 26 2020

DODGE COUNTY, WIS.

8:00am ck